

de la
white
M...

for Honor & ...
5 Blades

L-9100824

American Safety Razor Company

Staunton, VA

1-703-248-8000

Jim Nance

Razor Blade Lane

Verona, VA 24482

Feather - Japan
MA-THAN - Turkey

1-212-475-3300

on Tuesday

Dan Bishoff

Village Voice

11:00 AM

301 - 299-2870

Had heard

1st Sunday Afternoon 6-7 or 8 p.m.

Call came in "there has been a death a Journalist in W.VA."

Monday Morning 11:00 a.m.

talked w/ Boss about

212-475-3300
Dan Bishoff
Telling Voice

Sunday evening
RPT found dead

Called Tuesday after

Bill Hamiltons 202-828-8638

never spoken with
any police

1/25/92

9:10 A.M.

Mary Ellen Slakey
Dr. Tony Casolaro
Ann Klerk
John K Cline

Frost Incis. of wrists
M.S.

Narrowing of coronary arteries - focal

Toxicology - Low level BAC
Uric acid - Root canal

Drinking - took blood specimen on date
urine specimen on Monday
Liver tissue - back up mechanism

Blood sugar - limits normal

Psychological autopsy -
Intent
motive

Dr. Henry Lee

9:28 A.M. →

Dr. Casolero → What about antidepressant in bloodstream
Medical records - not released

Dr. Frost, - so
small can't tell
what amount.

Am not going to find.

Dr. Frost Cuts deeper on left wrist than right.

Strength to inflict cuts
Slow blood loss.

10-15 mins of bleeding time

Ms Slatery: ~~No evidence~~ Could there have been a heart
attack?

Dr. Frost: No evidence.

Ms Slatery Possibility of suffocation.

Dr. Frost: Scene investigation - Nothing

Smoking w/ asphyxiation

No evidence of interaction between
2 parties.

Dr.
Casolaro
Frost:

Difficult to do.
Intent

Slatky
Frost:

Psych antep. — intent P
Different
✓

Dr. Casolaro:

Papers
No.

Phone calls:

by Son Corner

Sunday

maybe

Armel - talked to Village Voice

Call to New York
office -

- want to F.B.I. involved

said not to involve name

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement



- talked w/ local agent
in Virginia

Slakey
Brining

Questions about embalming?
Browns — courtesy embalming —

Family: Questioning this repeatedly.

Frustrated over Brown Funeral Home.

Sat 11 AM
Ann Kent - left room
Became emotional

Does Know:

About the Suicide Note & its Contents

About the beer cans in the Room

About the victim being nude in the bathtub

About the broken glass found in the Room (Drinking glass)

About the prescription bottle + what the prescription label stated.

About the Wine bottles found in the Room

About there being no papers or briefcase in the Room or the vehicle.

About the blood stains on the bathroom walls

About the victim being in the Sheraton Lounge and who he talked to.

About the victim's actions At the Stone Crab Inn ^{Approx Time schedule}

About the victim being at the Sheetz Store on Friday 8/9/91

He ~~read~~ Read PHM. ~~Armel's~~ statement of 8/10/91

About what had transpired at Brown's Funeral Home ^{Ref: Embalming}

About the victim being at the Pizza Hut.

The scene was discussed with Dr. Casolaro

(Palm print on wall of tub)

Razor Blades were discussed.

About the cigarettes with lipstick found in the vehicle.

About the keys for the motel Room

About the blood splatter specialist, who Dr. Frost is utilizing

About Michael Looney, background of Looney + conversation w/ victim

About the notepad + ~~new~~ new Composition Notebook

Does not know:

About what was taken from the Victim's Residence

About the time schedules exactly

About the following evidence: (Has not seen)

\$45.15 in money, Victim's pants

Receipts from the Stone Crab INN

~~Read Composition Notebook found in Room~~

Actual Notepad containing the suicide Note

Razor blade box containing 4 single edge Razor blades

Milwaukee's Best beer can found in the tub

(2) shoestrings found in the tub

Exact information on the type of wine found in the room

~~Contents of ashtrays in Room~~

Additional cigarettes + match packs

Credit card Receipts

Registration Application + Vehicle Repair bill

Victim's Wallet

Garbage bag + contents from the Room

Clothing from the Room

Black tote bag + contents

Latent prints that were lifted

Seizure of the Bedclothing

Evidence from the Victim - ^{car/ass't papers,} Swim Trunks,

Tube of Blood clots

Lab ^{Results} ~~so far~~ on Evidence

Razor blade from the office, pills seized, known handwriting

Samples, 2 sneakers, + Documents received

✓ Note at scene

✓ Broken Glass

✓ Beer

✓ A Bottle

✓ Prescription Bottle

~~Beer~~

✓ No papers in room or car

✓ No Brief case

✓ Blood stains on Bathroom walls

~~Reading continuation~~

✓ Scent on

✓ Bath tub

✓ Nails

✓ Stone Crab

✓ Sheetz Store

✓ What the Note said

What transpired ~~at~~ Brown Funeral Home

✓ Does know about wine & wine bottle

✓ Pizza Hut

✓ Discussed the cuts on the wrists

✓ The scene was discussed

✓ The room was

No Tox Results

Nothing about the papers
from the house

~~Shoe strings~~

~~Scent Cigarettes in car~~

Time schedules of victim

secretly

Promised
List of Times
Copy of Evidence List
Copy of the Suicide Note

177

The DECEASED

JOSEPH DANIEL CASOLARO
DOB: 6-16-47
OF FAIRFAX VIRGINIA

This Release WAS MADE
By CYNTHIA GAITHER - ASST. PROS. AT
AND CAPT. ANDERSON OF
MARTINSBURG POLICE DEPT.

ATN - 8-13-91

Det Sgt GB SWARTWOOD

8-16-91
Call 11-2

① Channel 14 or ABL - letter about financial problems - facing freight train in Sept.

8-16-91
TH 11-2

② Hejarning room

8-16-91
TH 11-2

③ Waitress at Pizza Hut

④ Sheraton Dumpster

⑤ Re-interviewing witnesses (papers & satellite)
clean room Fri

⑥ Composites Timmy
Kim Walters

8-16-91
Obtained 11-2

⑦ Receipt (bar tab) Phursat ~~Stone~~ Stone Crab.

8-16-91
Faint 11-2

⑧ Financial problems

- ① Mortgage
- ② Life Ins.

8-16-91
Faint 11-2

⑨ Shoestrings house

⑩ Razor blades (media)

8-16-91
Faint 11-2

⑪ Wine (media - source)

(12) Handwriting exemplars (family)

8-19-91

08:30
H. Wise S. C. Tucca
G. Ther
H. H. I
M. M. H.
to go to Fairfax

Raylene Cook 98
263-1478

263-2246
Fri. 8-16-91
1420

Douglas Vaughn

317 S. Maple.

18:05
at
Stonewall

Penn. Tags.

Investigative

Came in looking for
Carmy. Got this car.

Penn. Tags
White BMW

Douglas L. Vaughan, Jr.

140 W. 32nd Ave.
Denver, CO 80211
(303) 455-9429

202-328-2844

8-16-91

14:46 PM

Sandra Brining - Co. Coroner

Prigle
Priglate

Heroin

Showed up in blood
sample.

ing 8-16-91
Ber San Fly
14:00

Garbage — Thursday

Berkeley Sanitation
— Waste Management



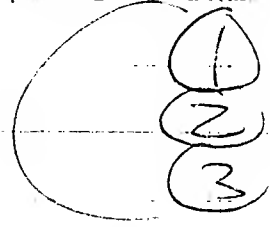
Sent Stanley
Macher to
Chertare

8/16/91 ^{from} 3:40pm

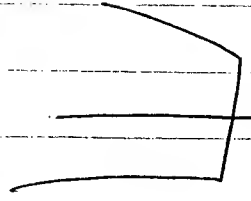
James (James Lopez)

Interview at PD
ref Caselario

Fairfax
Co.



Shoe strings
Wine
Razor blade



Peoples
Martins
Food-4-Less

Manufacturer

CITY OF MARTINSBURG
POLICE DEPARTMENT

Emergency 911

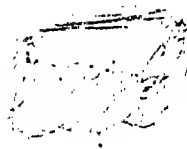


232 North Queen Street
Martinsburg, WV 25401
(304) 263-3311

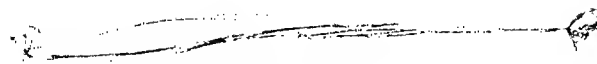
Det Sgt Robert S

301548

4899



Waco + Co
MD.



10/10/11

16:00 States Affairs of
father to mother

Caslaro Case

Lohn-Maher
Equitable Life
Securus N.Y.
201-372-5920

① FS son a suspect.
referred to Pas. office

Autopsy
Tox
~~Psychological autopsy~~

P1 The autopsy determined the cause of death to be exsanguination. Hemorrhage was noted in several areas of both wrists. It also revealed extensive changes of multiple atherosclerosis with moderate ^{mild} focal ^{myocardial} arteriosclerosis of the coronary arteries. Toxicologic studies on ~~the~~ blood specimen obtained by the county medical examiner shortly after the body was found. ~~Two~~ were ~~unexpectedly~~ obtained. 5 autopsy revealed a low blood alcohol level, low levels of the ~~major~~ components of Valium, ~~the~~ a trace amount of a bicyclic antidepressant, and no substance that the could ~~be identified as having been~~ ^{administered} to the subject or rendered him unconscious.

P2 The embalming of the body following the initial scene investigation and examination of the body by the county medical examiner in no way ~~interfered~~ ^{hampered} subsequent autopsy and toxicologic studies.

P3 The ~~(forensic)~~ investigation ~~concentrated~~ in all its aspects, and constitutes ~~the~~ a "psychological autopsy" on the deceased. The aspects of intent and motive have been evaluated.

12-11-91
Appsc 14:45 Informed by Det Kettle
that Dr. Froese would be in
town & wanted to do some
forensic tests in room #517.

12-11-91 1610 Spoke w/ Sam Flajo,
Gen Mgr. Make arrangements
to have room #517 reserved.

$$\text{Anderson} - 60 + 50 + 8 = 118 + 36.25^{\text{OT}} = 154.25$$

$$\text{C. Smartwood} - 80 + 80 = 160 + 38^{\text{OT}} = 198$$

$$\text{Cattell} - 100 + 27.5^{\text{OT}} = 127.5$$

$$\text{McMillen} - 140 + 48.5 = 188.5$$

$$\text{Gatkes} - 100 + 13 = 113$$

$$\text{Aime} - 200 + 53.5 = 253.5$$

$$\text{Mackin} - 20$$

$$\text{Stanley} 8$$

Continuation

August 12, 1991 (Page-
Incident # 91-9807)

On Monday, August 12, 1991, Det. Sgt. G. B. Smartwood informed Capt. J. C. Anderson of information he has gathered concerning the decedent, Joseph Daniel Casolaro. This exchange of information took place at approximately 10:10 A.M. Information gathered from next of kin and other sources indicated the decedent was an investigative reporter working on sensitive issues concerning political implications.

Subsequent to the conversation with Det. Sgt. ~~Smartwood~~ Smartwood, information was received by Capt. J. C. Anderson from a Eric Reguly in New York. Mr. Reguly indicated he was a journalist affiliated with ~~the~~ the Canadian Post. He acts as ~~the~~ the New York ~~Chief~~ ~~of Police~~ ~~at~~ He indicated the decedent was investigating

(C)

the "Ensla" case involving what he indicated as software which was stolen by the Justice Dept under E. A. Tase. Additionally, he indicated the case was politically charged as it involved people like Dr. Earl Bryan, Chairman of U.P.T. and a member of ~~the~~ President Reagan's cabinet. Reguly indicated that a body that the decedent was authoring dealt with drug connections, the S. L. Banking scandal, and C. I. A. involvement in drug sales. Reguly indicated he had not spoken with Mr. Casolaro since April 1996. Reguly was not sure of the decedent's family background. He indicated that a B. I. T. member of the software ~~company~~ firm "Ensla" has pertinent information concerning Mr. Casolaro. Reguly indicated that Hamilton has spoken with the decedent just days prior to the death. Phone numbers for Hamilton are 202-828-8638 (work) and 301-299-2870 (home). Reguly indicated his phone numbers were 212-371-3088 (work) and 212-874-8398 (home).

~~Negatively indicated his phone numbers
were 212-311-5188 (work) and 212-
874-6398 (home).~~

At 13:30 hrs on August 12, 1991,
Capt. Anderson received information
from Sgt. Gary Griffith, C.I.S.,
West Virginia State Police. Sgt.
Griffith passed along information
from a Spec. Asst. Keith Bandine
of the D. E. A. He indicated the
decedent was a personal friend whom
he has known for approximately
2 years. Indicated that his girlfriend
said the decedent was going to
Martinsburg to clear a story and
the "link" was there. Indicated the
2 line suicide note he heard
about was out of character for
Mr. Casolaro. Casolaro had instructed
his girlfriend to get materials
out of the house if something
happened to him. ~~Don~~ Don
was allegedly working on an
international money laundering scheme

At 13:45 Hrs., ~~the~~ August 12, 1991,
 Capt. Anderson received a call
 directly from Mr. Keith Bowdine.
 His P.S. is 703-5160573. He
~~has indicated~~ basically confirmed
 information already relayed by
 Sgt. Griffith. Bowdine indicated
 that Capolaro's girlfriend's name
 is Wendy Weaver. She is employed
 in the advertising field. Her P.S. is
 703-425-9781. Bowdine indicated
 that family members state
 the deceased goes to attend a birthday
 party on Friday night, but called
 his mother and stated he couldn't
 attend. Bowdine indicated he has
 information from the deceased's brother
 that he came to this area Monday,
 August 5. Mr. Bowdine comments
 on theories relate to organized crime
 and political overtones.

On Monday, August 13, 1991 at 15:45
 hrs., Capt. T. C. Anderson and
 C. B. Swartz were travelled
 to the Sheraton Inn. We spoke with

(5)

On Monday, August 12, 1991 at 15:30 hrs. Capt. Andersen and Det Sgt Swastey went to Mr. Aflanti the Stone Crab Inn on ~~the~~ Parkway, Martinsburg, WV, P.S. 267-6400. At this location we spoke with Pete Bonnerford, Asst Mgr and Ginger Andersen, bookkeeper. The investigating officers questioned the employees concerning 2 receipts from the Stone Crab Inn. ~~the~~

This information was requested ~~upon~~ upon receipts found ~~on the~~ in the decedent's room on August 10, 1991. The Stone Crab Inn receipts indicate that the decedent made purchases there on August 8, 1991 and August 9, 1991. Employees furnished copies of a receipt dated August 9, 1991. The clerk was identified as number #29. The receipt reflected purchases and tips in the total amount of \$23.56. The purchase was made with a Master Card, acct # 5329031623034731. Acct. is ~~booked~~ to a J. Daniel Casolare with an expiration date of 08/91.

The credit card receipt is signed J. D. Casolaro. Additionally, ~~the~~ Stone Crab Inn ^{personnel} furnishes the investigating officers with 2 tab receipts (14092 + 14083). These tab receipts reflect purchases beginning at ~~14:29~~ 14:29 and ending at 17:12 hrs. These purchases appear to indicate five (5) bottles of beer, one (1) shrimp cocktail and one (1) crab cake sandwich. ~~Stone~~ Stone Crab management also advise that Clerk #29 was Pam Henry.

In regards to the credit card receipt dated August 8, 1991, it had the clerk initials J. H. on same. Management indicate this would be ~~by~~ Tom Hughes. The police department's ^{copy} of the Master Card receipt dated August 8, 1991 reflected it was a Master Card receipt on Acct# 5329 0316 2303 4731.

The total amount in sales and tips is \$19.93. The credit card is issued to J. Daniel Casolaro. The signature on the credit card receipt is J. D. Casolaro. Management at

this time could find no tab receipts for the investigating officers. With the information concerning who ~~waited~~ waited for Mr. Casolare on August 8 and 9, 1991, we left the scene.

At 1545 hrs. August 12, 1991, Capt Anderson and Lt Sgt Swartwood travelled to the Sheraton Inn on Foxcroft Avenue. We spoke with Trish Woods, Front Desk ~~Desk~~ Manager. We advise we were seeking information concerning whether ~~information~~ Joseph Daniel Casolare had frequented the Heatherfields Restaurant and Lounge on Thursday, August 8, 1991 or Friday, August 9, 1991. Additionally we were seeking information concerning the names of individuals occupying rooms adjacent to Room #517 on Friday night, August 9, 1991 and the three (3) rooms across the hall from #517. Ms. Woods advise she would obtain this information and photocopy it for our records. She indicated to place the material in a envelope for us which we

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could pick up in several hours. We were able to determine at this time however that a Mike Leoney from St. Paul, MN had been occupying room #519 and that he was still a resident of the hotel. Ms. Woods further advised that a credit card receipt (Master Card - 5329031623034731) reflected that the decedent had been in the Heather Eick's Lounge on Thursday, August 8, 1991. The ~~bar~~ tab receipt from the bar reflected that Julie Hitrick had paid for Mr. Casolaro. Ms. Woods advised that Julie Hitrick was sitting at the ~~Heather Eick's Lounge~~ Heather Eick's Lounge and this evening if we wished to speak with her. We left the scene and advised we would be back later.

On Monday, August 12, 1991, at 17:40 hrs., Capt. Anderson and Det Sgt. Smartwood returned to the the Sheraton from Martinsburg, W.V. We spoke with

Mr. Sam W. Floye Managing Director. Mr. Floye provided us with ~~receipts~~ photocopies of receipts from the Heatherfields Lounge on August 8, 1991 and room guests on nearby rooms to #517 for August 9, 1991. Mr. Floye further advised the Sheraton only had bar receipts for August 8, 1991 from the account. Mr. Floye further advised that Sheraton Inn records reflect that Mr. Casolara had stayed at the Sheraton Inn on ~~the~~ the nights of August 8 and 9, 1991. Mr. Floye summoned Ms. Julie Hitrick so we could speak with her in private.

At 17:50 hrs on Monday, August 12, 1991, Capt Anderson and Det Sgt. Smartwood interviewed John Julianna Hitrick, the bartender at Heatherfields on Thursday evening, Aug 8, 1991. A complete and ~~the~~ statement was obtained from Ms. Hitrick. She

Ms. Hittok to positively
indicate they did not
even his driver's license

additionally advised us that she
recalls seeing the decedent on
two (2) occasions during the past
year. She recalls his ~~odd~~ behavior
as being eccentric. ~~Ms. Hittok also recalls the decedent~~
Ms. Hittok also recalls the decedent
speaking with an individual at
the bar that night. The tape statement
details many particulars. Ms. Hittok
recalls the gentleman sitting at the
~~At 18:45 hrs. August 12, 1991, Capt.~~
~~Anderson and Det. Sgt. Swastwood~~
bar for a long period that evening
speaking.

At 18:45 hrs. August 12, 1991, Capt.
Anderson and Det. Sgt. Swastwood
travelled to Room #519. We met
with David M. Looney, 1242 North
Victoria Street, St. Paul, MN 55117.
P.S. 612-489-3453. Mr. Looney advised
he was in this area due to the fact
he is a field service supervisor
for 3-M Corporation. He states he
is attending to matters at the
Midway, WV plant

Mr. Looney indicates he will be ~~at the~~ in the area for over one week total. Mr. Looney advises he met the decedent on Thursday ~~evening~~ August 8, 1991 during the early evening, probably between 5:00-6:00 P.M. They met in the 5th floor hallway while getting ice. Apparently the ice machine on the 5th floor may have been broken. Mr. Looney positively identified the decedent thru his Virginia Drivers License. Mr. Looney further advises he met the decedent later on Thursday evening at the bar. He indicates the gentleman identified himself as Dan and that he was working on a book called the "Octopus". During the course of the conversation that night, Dan indicates he was to meet some Arabs that night. Mr. Looney indicates that Dan left the bar for just a matter of minutes during the evening and returned. However to the best of Mr. Looney's

knowledge, Dan never met with anyone nor did he indicate he had spoken with anyone. Mr. Looney indicated he felt the meeting was to occur around 10:00 PM and that Mr. Caselaro was somewhat agitated by 11:00 PM when it appeared the meeting had not taken place. Mr. Looney detailed additional information which is included in his audio-statement. Additionally, Det. Sgt. G. B. Swastuco ~~has~~ has additional information concerning the type of cigarettes smoked by Mr. Looney which he will detail in a continuation.

On August 12, 1991, at 10:05 PM Capt Anderson and Det. Sgt. Swastuco travelled to the Stone Crab Inn on Mico Atlantic Parkway. We spoke with a Pamela Mary Henry. She was the pretender who waited on the eccentric ~~English~~ August 9, 1991. Ms Henry's address is P O Box 11, Bunker Hill, WA

Mrs. Henry positively identified the decedent by his Virginia operators license. Mrs. Henry indicated Mr. Casolaro sat at the bar for approximately three hours. During the time she did not note anyone else sitting with him. She indicated his purchases were beer made with a credit card. Mr. Casolaro indicated to Mrs. Henry he had been in the Stone Crab on the previous day. Mrs. Henry indicates their conversation was mostly small talk, but that Mr. Casolaro indicated he drank wine on Thursday, that he went home at 11:00 and that the wine hit him. Mrs. Henry indicated that perhaps Ruth Miller, supervisor and another bartender, Conny Hedges may have spoken with the decedent on Friday. Mrs. Henry classified Mr. Casolaro as being depressed and "down in the dumps". She advised if he wanted someone to talk to and that ~~the~~ the

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Stone Crab staff was busy and unavailable to speak with him. Ms. Higgins's full statement was recorded on audio tape.

At 10:30 PM, Aug. 12, 1991, Capt Anderson and Sgt. Swartwood interviewed Ruth Miller. Ms. Miller is a supervisor at the Stone Crab Inn. The interview took place at the Stone Crab Inn. Ms. Miller's address is 1009 Susan Lane, Martinsburg, WV. She recalls the decedent being in the Stone Crab on Thursday, Aug 8, 1991 after noontime. The decedent indicated he had to meet some people. He also said he thought he was to meet them there. He mentioned the words "OK Stone Restaurant." Mr. Casolaro indicated he travelled. Ms. Miller thought his occupation was fire and said he was a nice guy. Ms. Miller positively identified Mr. Casolaro thru the photograph on his Virginia drivers license

(Looney)

It should be noted that halfway thru the interview with Looney, ~~the~~ Det. Sgt. Smartman went to Heatherfield's Lounge and asked Lynn Subigna Hittick to accompany him to Room # 519. Ms. Hittick positively identified Mr. Looney as the man with the beard + on Thursday evening, August 8, 1971 in Heatherfield's Lounge.

Continuation
August 13, 1991 (Page
Incident #91-9801

On August 13, 1991, at 8:25 A.M., Capt. T. C. Anderson received a phone call from Mr. Jamie Lopez of the Sheraton Inn. He indicated the decedent had checked in to the Sheraton Inn on Thursday, August 8, 1991, while he was serving at the desk. He indicated the time was approximately 1:30 P.M. The decedent appeared to be in a hurry and indicated he had to meet someone at the Stonecrab Inn that afternoon. ~~Anderson~~ This officer advised Mr. Lopez he would speak with him later this week in person.

On August 13, 1991 at 11:45 AM, Capt. Anderson and Det. Sgt. Snaytwood travelled to the Old Stone Restaurant in Clearbrook, Virginia. We spoke with the waitress on duty, Goldie Grove, Rt. 1 B + R1 B, Terraces town, WV. PS 229-2568. Ms Grove advised

(2)

the photograph on the Virginia operators license looked familiar, like someone she knew. She indicated the decedent may have been there in the past. MS. Grove advised there were 2 waitresses who worked the evening shift we should speak with. These persons names were "Minnie" and "Libby Cochran." Det. Sgt. Snartwood and the undersigned then spoke with 2 employees of the Old Stone Grocery in Clearbrook, Va., PS: 703-667-0020. These ladies are an Esther Cobb, Rt 1 Bt 424 Clearbrook, Va., PS 703-662-1371 and Beverly Largent, PO Box 326, Stephen C. Co, Virginia. Both women were shown the Va operators license photograph. Neither lady has observed the decedent in their premises previously. Officers also checked for razor blade paystake consistent with that found in Room #517 at the Sheraton Inn. This was a no negative.

At 12:45 P.M., August 13, 1991, Capt Anderson and Det. Sgt. Snartwood

(3)

Spoke with Mr. Doug Brill of the Clearbrook Shopping Center. Mr. Brill advised their establishment stays open until 10:00 P.M. He further advised that he has never seen the decedent after viewing his Va. operators license photograph.

On August 13, 1991 at 14:30 hrs. the following family members of the decedent appeared at the Martinsburg Police Department. They requested what information we can release concerning the decedent.

Linda Casalero Oels (Sister)
9 North Tunesbrooke Drive
Toms River, N.J. 08753
PS 908-506-6159

Francis Slatkey (Nephew)
507 West Griggs
Urbana, Ill. 61801
PS 217-367-8389

(1)

Roger L. Slatery (brother-in-law)
1651 Strine Drive
McLean, Va 22101
703-556-0589

The suicide note of the deceased was shown to family members.

No verbal comments were made, however the sister requested the note be pulled away after ~~several minutes~~ ^{the deceased} had 2 possible publishers for his book, Little-Brown or Time Line. They indicated he may have received a phone ~~the~~ call on the previous Tuesday for a possible advance. Family members also alluded to a reckless driving incident in October 1990 when the deceased was forced off the road. They indicated he ~~was working on~~ ^{was working on} sensitive material. Present along with police officers during this conference ~~was~~ ^{was} Cynthia Gaither, Asst. Pros. Atty. of Berkeley County.

(5)

At 6:15 P.M. on August 13, 1991, Capt. T.C. Anderson and Det. Sgt. G. B. Swartwood interviewed Thomas Eugene Haches at the Stone-crab Inn, Mid-Atlanta Parkway, Martinsburg, WV. A grand audio-tape statement was obtained from Haches. Haches positively identified the decedent from his Virginia operators license photograph. Haches further advised he recognized the decedent, as he had come into the Sheraton Inn approximately one year ago when Haches was employed there. Haches also indicated that the decedent had spoken to a girl named Martha who worked at the Sheraton approximately one year ago. Haches indicated that the decedent arrived around 12:30 P.M. on Thursday, August 8, 1991. He stayed till approximately 3:30 P.M. The decedent stated he was to meet some Arabs at approximately 1:00 P.M. Haches advised no-one showed up and he never saw anyone of Arab descent in the Stone Crab on that date. He also indicated that ~~some~~ the decedent had some

(6)

items to print. Haches believes ~~the~~ the decedent met with a gentleman who owned a vineyard. This gentleman and Mr. Casaleo talked briefly. Haches states that at 1:20 P.M., the decedent asked for 4 quarters. The decedent left the building for several minutes and ~~came~~ came back to the ~~bar~~. Further information is contained in the audio tape statements. These officers obtained pertinent information concerning vending machines and a pay phone in the foyer area of the Stonecrab Inn. The pay phone No. is 267-9801. Additionally, there is a cigarette machine and ~~three candy machines~~ a candy machine. Cigarettes are \$2.25 per pack. Selections of particular note were Marlboro box and soft pack. The candy selection 25¢ per distribution. Information from the phone ~~public~~ public service will be checked later with the phone company.

At 6:50 P.M. on August 13, 1991,
 Capt. Anderson and Det. Sgt.
 Swastwood travelled to 317 S. Maple
 Ave., Martinsburg WV, PS 263-1498.

At this location, we spoke with
 Raelene Elizabeth Cook. Ms.
 Cook advised she is a bartender /
 waitress at the Stone Crab Inn.
 Ms. Cook functions as bartender
 on Thursday and Friday, August
 8 & 9, 1991 - from 6:00 P.M. till 1:00 A.M..
 Ms. Cook was shown a photograph of
 the decedent and was unable to identify
 him as being in the bar either night
 she worked.

At approximately 7:30 P.M. August 13,
 1991, Capt. Anderson received a phone
 call from Mr. Looney at the
 Sheraton Inn. ~~He~~ He advised
 his curiosity was peaked because
 the decedent had obtained ice on
 Thursday evening, August 8, 1991
 and the only thing he ~~was~~ knew
 the decedent was drinking was
 beer.

CONTINUATION

August 14, 1991 (Page
Incident #91-9801

On August 14, 1991, at approximately 1:50 P.M., this officer received a phone call from Mr. Tom Gates, F.B.I. Joint Drug Intelligence Group, Los Angeles, California. His PS no's are 213-929-9222 (Ext 248) work phone 213-477-6565. Mr. Gates provided information that he knew Casolaro to be working sensitive issues. He further advised that a Mr. Richard Stavin who is an ex-prosecutor with the Federal Task Force may have more information. Mr. Gates also said that some of the writing investigative reporting may have dealt with a Robert Booth Nichols who Gates classifies as being in the movie industry. Mr. Gates also said that of Don Miller (215-827-0700) in Philadelphia may have information.

At 19:30 hrs on August 14, 1991 ~~Capt. Anderson~~ ~~and Det Sgt Snarfinger~~ ~~travelling~~ to the Sheraton Inn. ~~At~~
We verified that the toilet ~~in~~

(2)

room # 517 was functioning. Additionally Capt. Anderson checked this evening to determine the type of single edge razor blades sold by the Mountaineer Mart on Foxcroft Ave. The packaging for these blades was not consistent with those found in room #517.

CONTINUATION

August 15, 1971

At approx 4:00 P.M., August ~~16~~ 15, 1971, ~~the~~ the team of investigating officers met with Dr. Jack Frost & MS. Sandra Brining. Dr. Frost provided us with details that would be released at the ~~press~~ 4:30 P.M. press conference concerning the autopsy. Additionally, Dr. Frost indicated he had some preliminary information concerning toxicology on the decedent. This information revealed presence of a tricyclic class of drug aka heroin. Quality and quantity of these drugs are unknown at this time.

(Curtis)
Econo Lodge - No Record
I-81 at Exit #20

-(Kevin)
Best Western - No Record
Holiday Road

(Greg)
Super 8 - No Record
E.M.M. Blvd.

(Phyllis Weeks)
Arborsgate Inn - No Record
E.M.M. Blvd.

(Pat Caldwell)
Days Inn - No Record
Hiking Way

(Eugene Cresswell)
Krista-Lite - No Record
Rt #45 + I-81

Heritage Motor Inn - No Record
1024 Winchester Ave.

Windward Motel - No Record
1022 Winchester Ave

(Johnna Sampson)
Wheatland Motel - No Record
Winchester Ave.

(Garry Cox)
Pikeside Motel - No Record
Rt. #11 South

(Bretneo Buckhart)
JAK Crest - No Record
Rt #9 East

1-293-5569 - Path Lab

1-599-1310 - Home

Dr. Frost - 1-293-2998 - Office

2nd Search of Rm. #517 - 1300 to 1420

Radio on
WMA
Seat adjusted
for someone 5'10"

Vehicle Searched

LA Reg T00-698

81 Honda Accord S speed

JHMSM5429BC116433

TRUNK

Spare Wheel

Extra Tire

BW Hat

Newspapers

gt Anti-~~Freeze~~

OIL

Beer Tankard

Flashlight

Fix-A-Flat

Tool Kit

↑
NR
JmH

1-800-528-4800

American Express

1-800-528-2122

1-800-327-2177

Probably
for Accident
Life

George Mason Bank

1-703-352-1100

Acct. # 1127535

✓ Jovern Bank (Credit Life Ins.)

1-800-582-8375

910602-82458708TL

1800-544-3744

ext 741
Joe McKenna

Nationwide Mutual Fire Insurance Co. (can)

Policy # 53MP177-372 - Homeowner's

\$202.00

Suicide Clause Pay after 2 years - (Nationwide)

1040 hrs.

J.J. Kelly, Jr.

703-968-9660

Filed in person
on the 8th

10:00

asked for
direction to 66 West

0930 hrs.
FRANK
FARGO

Jovern Ba

Charlie Trump

258-4371

Melissa Tipton
Pizza Hut
TAPE

(1-800-824-3916)

1-800-528-4800

American Express
Policy #3

active

Policy # PXL 3724806 (6) premiums at \$52.00

(since
84)

Will pay on suicide

Term
Life
Policy

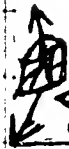
\$

Policy # PXL 3783749 (9) premiums at \$52.00

(since 84)

Policy # BXH 4079223 (3) premiums at \$17.00

(No Death
Benefits) (Hospital)



SOVERAN BANK

1030 hrs

NO ^{LIFE} INSURANCE ON himself

Joe McKenna

CWS SOVERAN BANK

1-800-544-3744 Ext. 7418

Gretchen
McKensie

George Mason Bank
Refused to give any information

Douphin Co. AA
Lewisburg AA

west of Chambersburg
(Stone Crab Inn)
(collect phone call
to mom)

(^{called} Apple Valley Supermarket)

(Doug Vaughn)
(Time) OKON

CW I asked
1

Monday

01/01/11
autopsy on Wed
0900

Check Motels -

J. DANIEL CASOLARO

V: SA - 4368 0051 0582 6918

M.C - 5329 0316 2303 4731

5th

Am-Express - 3720 474815 01006

How much GAS in vehicle? 1/2 TANK

Winchester Medical Center (Sunday) 722-8000

~~DAVID~~ DAVID MICHAEL LOONEY 7-16-45

1242 N. Victoria St., St. Paul, Minn.

Injury to hand or wrist

(Judy
at G.R.)

Was treated on the 12th for injury to wrist

~~Dr. Frost's Conversation w/ Dr. Frost~~
Dr. Frost's Conversation w/ Dr. Frost

- X Vecuronium - AKA Norcuron
is used ^{by surgeons} to immobilize a patient
Cash checked ↑ Tubercurins + other things (Negative)
- X No Relaxants or anything like that!
- X Heavy Metals are Negative
- X Chlorinated Hydrocarbons are Negative
- X Cyanide Negative
- X Blood alcohol, Negative
- X Urine alcohol 0.4% also ^{checked Blood} but still has a little bit left in urine
- ~~Dr. Frost's Conversation w/ Dr. Frost~~
- X Blood + urine - trace amounts of a tricyclic
not further identified
- X Liver or Blood ~~trace~~ trace amounts of acetaminophen
too small to quantitate
- X Urine shows hydrocodone + acetaminophen (trace amounts)
in Vicodin - Basic
Drug screen of the urine
- X Insulin - 5 units which is low normal. Was not
shot full of insulin that he was not in hypo-glycemic
shock. Glucose on the vitreous is sent out to a
different lab
- X Phenergan is a phenothiazine derivative. Dr. Cash
will check for Phenergan
- X Urine specimen was a good specimen. Liver was good
We had good Tox.
They have found nothing that would incapacitate the
victim.

Dr. Frost
Page #2
08/28/91

Going to write a statement, run it by Dr. Cash,
AND that is what they will release.

Before he releases he will get in touch w/us. Send
us a fax

Probably Be Released on Thursday!
Dr. asked me to check out INSURANCES!

Depression
Very Strong
No Nausea

RX 533862

11060
Lee Highway
FALLS CHURCH, VA
273-4515



(Debbie) Whole
1030 hrs
Leesburg (coming)
CHART

Dr. Cordell Mills
450-4010
1100 hrs

Vicodin - Rite-Aid Pharmacy
Prescription is "for pain"
DR. Cordell Mills
04-24-88

Dr. Citron (124 Shro)
(Vienna, VA)
938-5920 (Dentist)

IBUPROFEN 800mg. - 04-24-88
(Works Better)
Rite-Aid Pharmacy
DR. Cordell Mills
(usually issues in state of Codine)

4-21-88
4-27-88 (Root CANAL)

89 saw him again

pre-admission

sh

450-4010

Cephalexin - 04/24/88
DR. Cordell Mills
Rite-Aid Pharmacy

Penicillin - Peoples Drug Store
(Root Canal specialist)
12-19-90
Dr. Stanley Levin -

(Bucke) 534-7690
(Falls Church) 534-4884

Phenergan VC - Dr. Steven Zimet
Decortan Cough Syrup, Peoples Drug Store
Cold, Sore throat

(Arlington) 521-6662



08/22/91
0815

RD 1
Box 95, Hillsboro, NH,
03244
3-12-46

Interview of David E. Klumb, Employee of U.S. Cellular
Room # 232 of the Arbogast INN

RE:

10-15 people
Arrived
9:30-9:45
W/M
younger same
Height Huskier
sitting at the bar
Mr. Klumb was sitting at
table
No mid-eastern in the bar

Lt. White

try to locate Dr. Cordell Mills

Dr. Stanley Levin

Dr. Steven Zimmet

~~Top Terry~~ ~~Montgomery~~
Drug I.D.

Call Sgt. BARRICK as "Take Evidence"

check at Court House on Casolaro's property

3
Picylate is so small
of an amount that they
can't even tell what ones.

2
Now says he might have screwed
up on early release
of information

1 Human Rights Organization
wanted to know if
Denny was on Prozac

Penicillin

IBUPROFEN 800mg

CEPHALEXIN

Vicodin

Acetaminophen + Oxycodone

4
Checking on Relaxants
and other type drugs

"VICODIN Bottle"

768-5700

8/21/91
1334

Search of Victim's Residence

11626 Pinetree Drive, Fairfax VA.

Office:

Appearance: Unkept papers all over the room.

Scien-tex Inc. Receipt
Engineer Management Services
11821 PARKLAWN DR.
Rockville, Md.

JANUARY 30, 1991

Denise Grimmman
Tech Editor & Writer

Victim had applied for job w/ Washington Post

Letter advised victim that position had already been filled

2nd mortgage on BS. 2-JAN-89

\$352.94 Gorley & Hardwood, ~~Alex. VA.~~ McLean, VA

AT+T
Checked answering machine on desk, nothing on machine, appears to have been ERASED

American Express Bill 2-16-91

Remittances to
Amex Life

Son of the White Falls Church VA

Cafe Norman D. Annopulos and

(6 pre.) 2-1-91

Akreopol, Falls Church, VA

RT'S Restaurant, Alexandria VA

Hunters Rest, OAKTON VA

China Village, Bethesda, MD

L+N Seafood,

Page 2

America - Exp. Bill Contd.:

Coverage Period
2-1-91 to 2-28-91

Amex Life INS Term Insurance

PXL3724806 \$52.00

6 prem:

PXL3783749

9 prem SAN RAFAEL \$52.00

BXH4079223

3 prem \$ 17.00

All Telephone Bills envelopes are empty
June July may Bills missing - A lot of empty cassette cases ^{NO} TAPES

June 17, 1991

5-13-91 thru 6-12-91

Sovereign Bank

Equitable Life Ins. Payment of \$95.50

#10602 - 82458708JC

goes BACK for several years

Notice of auto ~~for~~ payment from Checking Acct.
George Mason Bank, Fairfax, VA

Loan # 7006500 8-9-93 maturity

Balance - \$176,359.28 7-9-91 to principal \$173.40

- Interest \$1,559.55

Total payment due \$1,732.95

1440 hrs. Single Edge Razor Blade in Office
Bookshelf and shelf down, closest to desk
Photographed & seized

George Mason Bank, Checking Acct. #1127535
P.O. Box #600, (703-352-1100)
Fairfax, VA

June 91 - \$10,000.00 deposit on 5-28-91

6-10-91 - Real estate loan payment

Deposit slip found, on the list for checks there is
a Number 68-7282 P

Payment to American Express for \$545.43

Deposit March 26, 1991 \$10,000.00 Acct #68-7282 listed again
on deposit slip.

Note to Danny from Mary Ellen & Roger

Ref: Hoping that Danny's Advance comes through
& Not to worry about the loan. They hope the loan
gets him through 21 March 91.

George Mason Bank Statement

Deposit ~~of~~ \$15,000.00 on 12-31-90

List checks singly section of Deposit slip 68-780

Bookshelf - Numerous Books on Conspiracies in the govt
connection
Iran - Contra Book Note: LARRY STEANS #703-360-1122

Page #4

Tax Refunds for 1990 written on a piece of paper
VA \$869.00 Fed \$2990.00

Purchase agreement between, Dated September 2, 1990
Victor +

+ Georgelaz + Sons Inc.

Ref to sale of his property

\$780,678.27 for his property

This LAND DEAL WAS ~~about~~ concerning the purchase of
his property, to build commercially,

This LAND DEAL fell through in 1990 due to zoning
problems

September 13, 1990 Letter Georgelaz + Sons, Inc.

Zoning map Amendments couldn't be met, The county
wouldn't Rezone the property. They backed out
of the deal w/ CASOLARO

1550 Two speakers without strings, found in the
closet of the front bedroom. Speakers were seized

Page #5

Upstairs TV Room

Several uniforms

Located in closet, 15 1/2 shirt for Atlantic Security
Later learned from Olga that those shirts belong
to John Casdaro, Danny's brother, who moved out about
2 months ago

read composition Notebook Room, Brown new

CG Services (Collection Service)

Shirburny, Ill

\$41.99

Re: Failure to pay Britannia Bill

Express Mail Package 8-1-91 EMPTY

John Haberstadt

80 Garfield St, Cambridge, Mass 02138

~~5~~ 5 packages in residence for IBM (PC) computer
Software NO COMPUTER

2 Briefcases (DK Brown w.I.D.C.) Light Brown

George Mason Bank Mortgage Papers

Victim Financed \$178,200.00 8-9-88

Payment schedule (12 payments) \$1,646.54 (9-9-88)
(23 payments) \$1,685.18 (9-9-89)
(1 payment) \$178,790.98 (8-9-91)

Page #6

1989 10/3

Promissory Note to John A Casolare Family Trust

\$45,000.00 due & payable not later than June 15, 1991

pending the sale of the house, signed a deed of trust on the house, to the family for the loan. It appeared that the deed of trust was signed by the victim.

Law Offices - ~~Mc~~McMintre & Kotter, 4151 Cambridge Rd.
Fairfax, VA 22030

Victim's checkbook

Hot check - Nationwide Mutual Fire Insurance 8-7-91
for Homeowners Policy #53MP177-372 for \$203.00

Deposit in checking acct. 8-3-91 \$2,100.00

5-25-91 \$10,000.00

3-26-91 \$10,000.00

12-31-90 \$15,000.00

68-738 on deposit
Ticket

Ritchie

Phone Bill:

Camp Verdez, AZ 8-1 602-567-6109 12:25 p.m.

Van Nuys, CA 8-1 818-990-8170 3:37 p.m.

St. George, UT 8-1 801-628-2676 5:47 p.m.

" " " 8-1 " " 7:22 p.m.

Richmond, VA 8-1 804-346-9259 7:55 p.m.

Queens, NY 8-2 718-937-1800 12:09 p.m.

S. Boston, MA 8-2 617-269-0271 1:58 p.m.

New York, NY 8-2 212-633-2022 2:03 p.m.

Page 7

S. Boston, MA 82	617-269-0271	2:06 p.m.
NY 82	212-633-2022	2:07 p.m.
New Bedford, TX 82	512-629-1401	3:23 p.m.
Nancy, KT 82	606-636-6900	3:28 p.m.
" 82	"	3:35 p.m.
Toms River, NJ 82	908-506-9007	4:45 p.m.
Norman, CA	213-929-9222	7:07 p.m. 76 minutes
San Monica, CA 131	213-450-6695	8:23 p.m. 55 minutes
16 calls to Queens NY 718-937-1800		
Englewood, NJ	201-567-5789	
New York, NY	212-827-5200	
"	212-223-0720	
"	212-496-7013	
Phoenix, AZ	602-258-8934	
"	602-258-3613	
"	602 956-1359	
"	602-995-8789	
Nancy, KT	606-636-6900	
Van Nuys, CA	818-905-7862	
?, IL	217-359-6049	
Englewood, NJ	201-567-5789	
Champaign, IL	217-359-6049	
New York, NY	212-683-0660	
"	212-223-0720	
"	212-496-7013	
Nancy, KT	606-636-6411	
Queens, NY	718-937-1800	
New York, NY	212-223-0720	

Nancy KT	606-636-6907
Van Nuys, CA	818-990-8170
Beverly Hills, CA	213-273-2251
" " "	213-276-2251
Port Orchard, WA	206-871-8061
Van Nuys, CA	818-990-8170
Sugar Land, TX	713-980-7336
New York, NY	212-998-6100
Fresno, CA	209-431-3996
NY, NY	212-421-3708
Marshall, VA	703-364-3646
Nancy, KT	606-636-6411
8-11-91 total \$922.00 phone Bill	

Residence:

Older Brick Rancher / Block Basement / Deck on Rt side
Brick painted brown

Grass + weeds grown up everywhere

House in dis-repair
car tires,

Alot of old parts + Junk around house.

~~Interior~~ Interior of Residence smelled of mold + Mildew

Office was a disaster area, Unorganized

Bedroom Poorly lit, musty smell books + magazines

Scattered about,

Bathroom - Mildew + mold everywhere, Trash cans had

been emptied

**CITY OF MARTINSBURG
POLICE DEPARTMENT**

232 North Queen Street
Martinsburg, WV 25401

Nicholas J. Bua
Special Counsel to the Attorney General
Burke, Bosselman & Weaver
55 W. Monroe Street, Suite 800
Chicago, Illinois 60603



Olga MOKROS

Received threatening calls Olga took some. Guy WAS NASTY. Kill him (DANNY) cut ~~him~~ into pieces. These CALLS came Months ago. Olga WAS SCARED. Danny told Olga not to answer the phone. She heard Danny take ~~several~~ other calls, ~~and~~ Olga was told by DANNY, Watch out when she was coming to + from the house. She advised that there were times when Danny would check his car before getting into it. That scared her. ~~was~~

D.M. We asked about locking the house + car?

Never locked the house but always locked his car.
D.M. ~~Did~~ Danny ~~ever~~ carry a gun?

He didn't have any guns. Never had guns in the house
D.M. Did Danny drink any alcohol?

Danny never drank whiskey. Once in a while he might drink a beer. Danny would buy beer and it would stay in the icebox. He only drank once in a while
D.M. Did Danny drink wine?

Yeah once in a while. She advised that there was wine, in the kitchen, that had never been ^{opened} ~~drunk~~. It had been there two or three months.

SA ~~Did~~ Danny drink much at Home?

No, He had people come in and they drank wine. Olga advised that she drank some wine too.

Olga advised that before Danny left he was very happy? She spoke of him packing for his trip. She called him "Wrinkle man" because he always packed his stuff

Real messy. He was already packed when she came in. She advised that she saw Wednesday morning before he left. She advised that he was Real happy. She advised that he was also happy on Monday + Tuesday. He said "Olga, with no luck, everything O.K., good-bye I'll see you in a couple of days."

Olga advised that she came to the house on ~~Sat~~ ^{9:50 p.m.} ~~Sat~~. She answered the phone and a guy used "BAD WORDS" He said "you son of a Bitch, you Dead!" This was after the victim was already dead.

Sunday she stayed till 12:00 a.m., cleaning the house + doing laundry. She advised that there were 3 or 4 calls that no one would answer her. She could hear breathing but they wouldn't talk to her.

SA

~~What kind of luggage did Danny take w/ him?~~ What kind of luggage did Danny take w/ him?

He had a black leather bag. He had on shirt AND pants AND brand new shoe, just half boot

~~SA~~ ~~What kind of luggage did Danny take w/ him?~~ She actually didn't look in his ~~bag~~.

She advised that Danny was a Nice man, he had a good heart. Olga knew Danny 18 years. She took care of him for 13 years. She started taking care of him right after his divorce. Danny + Tracy

SA

Olga what about the uniforms in the TV Room closet. They belonged to John, when he lived there.

Danny told John to move. John moved 2 months ago. He lived here 3 years

Psychiatrist - Hong Kong
Lewis Petrucci

Fri. 9:20 AM
Aug 16, 1971

Det. Ken
Smith
✓ Kaitan Co.

Sending
Report
in
Mail

mother
loaned
money

Phone records - June, July, 1st Aug.
credit card receipts - purchases

Was there a gas credit card

Mortgage
Life Ins

Wine
Razor Blades
Shoe strings

Family loans

Attending physician for
Daniel.

Neighbors

Next door neighbor - a known house
✓ Olga

Ben Masson - Best friend - finances
trouble him.

Thurs or Fri. night - Came back to
Fa. for, came back & said he
had to go back to.

8-17-91

08:10

Advise Det Catlett
to make contact
w/ ~~legendary~~ ^{legendary} ~~leaver~~
Ernie on Decatur
& advise he won't
be in area the
following week

Room 225 8/17/91 3:20 PM
Sheraton Inn

Roxanne Marie Willis

Cape statement

36 CFR-1256.56 - Personal Privacy
FOIA(b)(6)

① Where is original registration
card for Sheraton

② Need copies of credit card
receipts for health fields or
thurs.

Management checking

Sar Flajo
3:00 PM
8-17-91
Sheraton

Sat Aug 17, 1991

4:40 PM

~~Rotanne Marie Willis~~

Sandy Housekeeping, same
bkg suitcase

↓
T.O. Rotanne This

8/19/91
2:05 PM

Robert O. Harrow.
Washington Post

William Turner - Home
703-667-3003
Fairfax Co, Va.

Gary
Lee

2:00 PM Friday
parking lot of
Sheraton.

Turner is telling Gary Lee this

Sheetz

late Friday
coffee

Di Casolaro
2:35 PM
8/1/01

703-521-6662
- 532-1296

sero.
answering

10:30 Wed.

message left 2:40 PM

— Pharmacies

— Doctors

—

Anti Depressant P

— Followup callin leads

— Insurance issue

3:20 PM

Tue 8/27/91

meeting PD

w/ Prana Risan

Call H

Armed

Call H

Chief

G. Sgarbiwood

Capt. Anderson

Advise up to date on
everything will furnish
report & continuations to date

Fellie Shores

4:15 PM

Fr. 8/23/91

Peter Demchuk

ABC News Nightline

O'Harrow/Wash Post

8/23/91

Fri

15:36

Phone call

to mother

from [unclear]

Fri Day before death

had to call someone in prison

9:20 Tue 9/3/91

Free -
McDonnell

positive confirmation
will have
evidence
in lab
for PU

9/3/91

2:50 PM

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement

George Okam NY

Jose Cuellar aka Joe

Peter Viednick

wife cheta staff
Erin Sen Byr

Robert Booth Nichols

well known figure
O.C. connections

called afterman was in hospital
"was there anything we could do
to help"

4-Sweets previously saw didn't
see FBI files

No assoc. ^{note} between Casolare &
Nichols

Aug 22, 1991
Kpprot 10:00 AM.

Received call from ~~Don~~
individual claiming to be
Casolaro's son. Wanted
to get car back. I told
him it couldn't be released
until after lab was
complete with tests.

~~Robert Chase~~ H

✓ 515, 514, 516 McKinney

✓ 519 Leoney - here

✓ 518 Dan Stevens c/o 10th

J Daniel Casolaro

5329 0316 2303 4731 8/91

Start 8/5 → 8/9

VI ~~4~~ 4368 0051 0582 6918 6/91/6/93

AX 3720 474 815 01006 12/91

MC-5314 5065 1115 9622 8/91

8-12-91

17:00

Things to Do

~~Shannon~~

① Check various motels for occupancy last week. Nett here

~~Jim~~

② Check adjoining rooms of occupants Friday night. N

~~George~~

③ Find receipt & copy for Wee (Phil) at Stone Crab.

~~Jim~~

④ Talk w/ desk clerks at Sheraton on time frames on Friday.

~~George~~

⑤ Determine known itinerary of deceased (Ck. w/ family members)

⑥

Handwriting exemplars

⑦

Personal phone records

~~George~~

⑧ Contact Det Smith w/ Fairfax Co. & see what he knows. ^{Conversation} w/ #9 on 8-13-91

~~George~~

⑨ ^{plastics} bags ~~from~~ Seized Sheraton

George

⑩ Ck on origin of cigarettes
~ / 1 pack in car

~~⑪~~ ⑪ X Check for bar tabs at
Sheridan ~~there~~ conversations.
(Have 8-12-91)

~~⑫~~ ⑫ X White sneaker shoe strings
CCK Sheridan Sports Club
for sneakers. (Can't find)

~~⑬~~ ⑬ Ck with Sheridan to see how
many keys were given out.
6 keys - All keys present

~~⑭~~ ⑭ Ck on religion of deceased.
(Catholic)

~~⑮~~ ⑮ Gas in car

~~⑯~~ ⑯ Where is wrapper for shoestrings?
(Use shoestrings) (Unknown)

~~⑰~~ ⑰ Where was bat of blades purchase?
(Unknown) Sheetz cup in car

~~⑱~~ ⑱ Any jewelry * Check body.
None / No evidence on body

riel X Visa #368 0051 0582 6918
solaro MasterCard 5329 0316 2303 4731
NW: 1545 X DocId: 70098634 Page 90
3720 474815 01006

George

(19)

Interview Posing + Raylene
at Stone Crab - Complete

George

(20)

Old Stone Restaurant in
Va. Done

George

(21)

Mike Looney was he in
room or give cigarettes to Deane!
- 6-13-96 @ 11:30 maybe

Shannon

(22)

Cigarettes to Looney - Winchester
Mee Ctr? - Yes OK

Update: Fingerprint

Bathroom Vanity

(2) Index & Middle
Victim

Drivers window

(2) Index & Middle
Victim

Nothing
on glass

Nothing on
wine bottle

Nothing id

ashtray

1 on ashtray
unknown

Bathroom Sink

(2) Palm Prints

None for comparison

Clock



Sheraton Inn Martinsburg
THE HOSPITALITY PEOPLE OF ITT
301 FOXCROFT AVENUE, MARTINSBURG, WV 25
304 267-5500

THE SHERATON INN OF MARTINSBURG IS OWNED BY VIKING WAY LIMI
PARTNERSHIP AND OPERATED UNDER A LICENSE ISSUED BY SHERA
INNS, INC.

36 CFR 1256.56 - Personal Privacy
FOIA(b)(6)

Sharon Ann Palmer
PO Box 265
Inwood, WV
Housekeeping 10 nos

229-0912

14:20
8-10-91

Linda Marie Williams
Rt 2 Bx 252A
Kearneyville, WV 267-0382
Housekeeping 3 nos

14:30
8-10-91

Barbara B. Hinger
223 North High St.
Martinsburg WV.

263-7220

Asst Supr Housekeeping 6 1/2 years.

14:50
8-10-91

Roger Eric Weidman
3107 Aster Ct.
Martinsburg, WV

263-1875

Maintenance 4 yrs

Front desk 3

14:5
8-10-91

David A. Vella
224 Western Ave
Martinsburg WV.

263-0794

Ger May Dir.

Sam Floyd
2003 Encarnacion Creek Rd

Martinsburg WV

263-7092

36 CFR 1256.56 - Personal Privacy
FOIA(b)(6)

Shift
Super

James Victor Lopez Jr.

646 Joshua Drive

Martinsburg WV. 263-2474

Check:

Thurs 8-8-91

①

Statement of Sharon Ann Palmer
DOB [REDACTED] P.O. Box 265 Inwood
WV., PS: 227 9912. Statement given to
Capt. J.G. Johnson of the Maryland
Police Dept at 1:27 PM, August
10, 1991. Statement taken at the Shunda
Inn.

Q Mrs. Palmer, how long have you
been employed by the Shunda and
in what capacity?
A For 10 months in housekeeping.

Q Can you explain what happened
to the person that resulted in the response
of the rescue squad & police?
A I was cleaning my section on the 5th
floor. I had just finished cleaning
room #518. The port to room #517.
The individual who had rented the
room was to have checked out by 12:00
noon. The time was approx. 12:59 PM.
I knocked on the door, there was no
response, so I used my 5th floor
pass key to enter. My rooming agent
is to check the bathroom first.
The bathroom door was half open.
I was standing several feet away

S / Sharon Anne Palmer

S.A.P. from the bathroom doorway. I looked
in and saw blood on the floor and
blood on a towel. I immediately
went back to Room #518. I called
Hyda in the laundry room and asked
for Barb my supervisor. Barb was
~~unavailable~~ unavailable because she was
eating lunch. Linda came up to the
5th floor hallway. I told her
inside just like I did and saw the
same thing. She did not enter the
bathroom. I waited in the 5th
floor area while Linda went to
get Barb. Barb came up with
Hyda & Dave for the room and
they basically did the same as I.
After another employee, Sandy Bogert
had come up.

Q Did any of these other employees go
into the bathroom?

A No. Dave went and got another
employee Eric who came up.
I'm not sure exactly what Eric saw.

Q Did any employee go into any other
part of Room #517?

A. No. The only thing my son was
part of the he. Someone
contacted the authorities, I believe
David. We left the 5th
floor area when the authorities arrived.

Q Can you tell me anything else?

A. No. Fred's last name is Walling.
Bub's last name is Benninger. David's
last name I'm not sure of, he works
the front desk. I'm not sure of
Eric's last name.

S. Sharon Ann Palmer
S.A.P.
This statement consisting of three (3)
handwritten pages is complete at 1:47 PM.
This statement is true & correct to
the best of my knowledge.

Q To your knowledge, who was
the last hotel employee who had
contact with the occupant of Room #17.

A. Another girl just housekeeping name
Roxanne. She was around 1:30-
2:00 PM on Friday.

①

Statement of Barbara Bittner, [redacted]
223 North High Street, Martinsburg, WV.
PS: 263-4220. Statement taken at 1434
Hrs., 8-10-91 at the Sheridan. Statement
given to Capt. T. Chelva.

Q Mr. Bittner, did you have occasion
to speak with the occupant of Room #51?
A Yes, during the last several days.
Yesterday, Friday at about 1:30 PM
I spoke with him outside his door of
517. He opened the door. He had
some papers and a pen in his hand.
The occupant asked me if we could
clean the room then. He said
he had some work to get done.
I gave a housekeeper by the name
of Roseanne come and take care of
it. The man was very polite
but appeared nervous. The gentleman
was checked out Friday, but
said he would stay over another
night because he had work to
get done.

Q Would you describe the physical
appearance of the man in #517?

S/ Barbara Bittinger

(2)

A. He was a white male, maybe in his 50's maybe with glasses. May have been a gray colored jacket with dark pants. His hair was combed to one side. It was grayish-brown.

Q Is there anything else you can recall?

A. No

This statement consisting of two (2) handwritten pages is complete at 2:43 PM. This statement is true & correct to the best of my knowledge.

S/ Barbara Bittinger

witness: Cap. R. R. R.

10:05 PM

8/12/91

36 CFR 1256.56 - Personal Privacy
FOIA(b)(6)

Pamela May Henry
PO Box 27 Barter Hill, TX

PS 229-0572

4 mos waitress / bartender.

Company — 263-2226
Raylene —
Fri

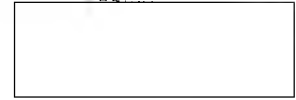
2:00 PM - 5:00 PM
Sat at bar. Bars Wash. D.C.
Sat near piano. Sat was
in night before.

Depressed Down in the dumps!


Ruth Miller, Office to
her (hus 3)

8-12-91
10:30 PM

^{mane}
Roth Miller —
1009 Susan Lane



Phone 267-2603
Employed Stone Crab
2 1/2 years Supervisor

Churs.  — lunch time or after.

— Said waiting on people
— "Old Stone Restaurant"
— "Thought was to meet him here"
— Said travel.

— Brown colored suit —
— Nice guy —

Demeanor — Seemed fine.

Expecting to meet people.

6:45 pm
6/12/91

①

David M Looney
1242 North Victoria St.
St. Paul Mn 55117
612-489-3453

36 CFR 1256.56 - Personal Privacy
FOIA(b)(6)

3 M Corp.
Fick Serv Super.

Been here for over 1 week.

Thurs night gynecologist Dan
Auth: working book called
Octabus "Octopus"

waitress long dark brunette.

Thurs night = ice machine broke
5:00-6pm

Sat Hagerstown night.

(2)

— Dan: Sam was waiting for Arabs
Dan came up to room shortly
after Mike went to his.

IRS agent sitting
next to them.

8-10-11 PM
~~6:50~~
5:50

(1)

~~Julie~~

Lynn Lubanna ~~Hitrick~~
PO Box 1812
Shepherdstown, WV PS 8763789
Employee: 10 mos bartender

Churs - 5:00 PM - 12:30 AM
Casalero - In 6 mos. ago & then
10 mos.

Mike - doing something w/ mall

Eccentric - Flaky

Can't recall anyone else in
the bar that night.

(2)

17:40

Mgr. - Only receipt for bar tabs
was Thurs 8/8/91



Sheraton - Stayed Thurs Fri
8/8/91 & 8/9/91

15,45

8/12/91

Irish Woods
Frt + Dest Mgr.

Manday

*515

McKinney

519

M. P. Loney

1242 N Victoria St.

St. Paul, MN 55117

612-489-3453

3-117 Co.,

514

McKinney

516

McKinney

518

Dan Sterens

Aug 12, 11 11
1:45 PM

(1)

DEA

FOIA(b)(7) - (C)

36 CFR 1256.58 - Law Enforcement

Don - known for 3 1/2 years

Dani's girlfriend

Wendy Weaver

advertising

Home 703-425-7781

Not the type of guy to kill himself.

Supposed to be birthday party
on Friday night. Called
Mom late Friday according to
brother.

Don - Had 1 son

Swindle note would have been
15 years long.

I like to put together
a I can prove my theory

Brother said he came up
here Monday

(2)

— What he was waiting on
had substance. 1 person
involved large money market
for organized crime.
~~business~~

— One company involved was
gas & petroleum.

— Involved party: John Ball
Developing long range cannons
Ultimately to be in Europe.

— Lot of material left.

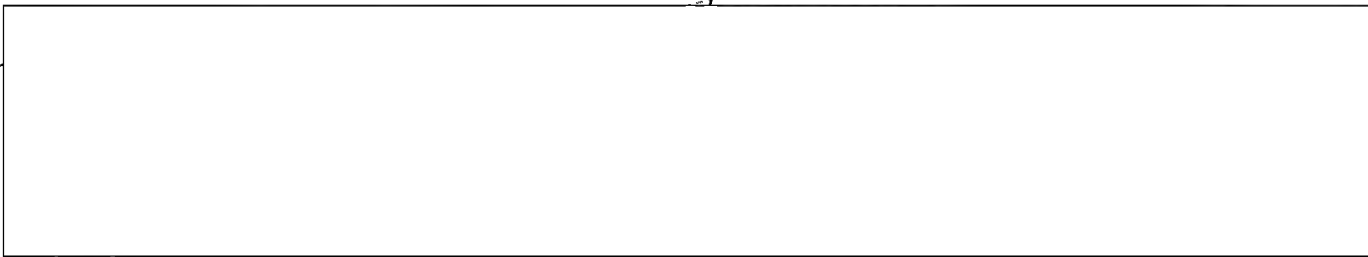
Capt TC Anderson

Aug 14, 1988

10501111

Gary Griffith
State Police

FOIA(b)(7) - (C)
36 CFR 1256.58 - Law Enforcement



Pers. friend.

Working on story for past
1 1/2 - 2 years.

Told girl friend source ~~was~~ Mtb
" was going to clear the story
" Link there would make story "

Do not believe 2 line source
note source like guy.

Girl friend to go in house get

Dore - working on international,
money laundering room.
girlfriend

Sat afternoon 8-10-71
E/K = 300 24%

Wagner observed

~~Capt. T. A. Allen~~

10:45 AM Aug 14, 1111

①

Eric Reguly

212-371-3055
Hr 212-874-8398

Financial Post - Canadian Post
NY Bureau Chief

259 London Financial Times

ABC - Nightline

1787
Court Bartlett
George Bush

"Insta" - Elliot H Richards
Promise - Software
stolen by Justice
Dept under EO Mease.

Dr. Earl Bryan - Ch UPI

Regans Cabinet

Danny - Ekell

(2)

Never met him personally
Bill Hamilton "Insle"
↓
source

Bill called Eric

Eric spoke with Danny last
time in April 1991.

Danny (book) — P. Ding connections
So L. Barting, Scandal
C.H. selling drugs —
"Purse Software"

— Not sure of family background

— Bill Hamilton ^{Software} "Insle"

4th 202-828-8638

Home 301-299-2870

for the [] - researching []

Earl Bogan sold to Iraq, Iran

Software program
has intelligence operations

B. 11 ~~call~~ Eric an hour ago.
B. 11 ~~contacted~~ ~~the~~ ~~head~~
how he knew

Believe B. 11 spoke w/ him
in last several days.

(4)

Danny
703-273-7620

Anthony Casolare

Brother

Talk to

8:25 AM
8-13-91

Jamie Lopez

Thurs.
Checked 1:30 PM

— Purdy
— Has to meet there that
afternoon. Stencrab

Old Stone
Restaurant

12:15 P.M.

Gabe Groce
At 1 Bt 1515

~~At 1 Bt 1515~~ - Greeneston, WI 279-2568
Looks familiar - like someone

She knew my name
been in there in past

Evening 3PM - 11PM

Minnie

Lobby Cochran

Store Open till
11PM

Esther Cobb 703-662-1371
At 1 Bt 424 Clearbrooke

Old Stone
Grocery

Beverly Largent
PO Box 326

Stephen City Va

703-667-0020

8-15 12:45 PM

P005 - Bill - 662 6177
Clearbrook Shopping Center!

Stayed open 10:00 PM



Never saw hi -

1430 8/15/71 (1)

Linda Casaleo Oels (S. Sister)
9 North Tunesbrook Dr.
Cross River, N.J. 08753
908-506-6159

Roger L. Slatkey
1651 Strine Drive.
McLean, Va 22101
703-556-0587

Brother-in-law

Francis Slatkey (Nephew)
507 West Griggs
Urbana, Ill. 61801
217-367-8387

Advised of info about
death invest.

Showed note to sister
No verbal response.

②

10/90 → Problem - deckless Drawing
Run off road

Sensitive matter

Publishers
Little Brown

Presley phone call
for possible advance.

Pine-Line

Threats at home?

8-13-91

He said he was
suppose to meet ARABS.

No ARABS. Showed up

said he was on investigative

Drank: 1 draft / bottle Soave Bolle.

Another guy in the Bar owned
Vineyards talked to Casclero Briefly

paid with American Express

1:20 pm

made a call asked 4 quarters

NEVER actually saw those

FRIEDAY

500 pm - Saw him. was
there for 10 minutes
by himself. seemed ok.
no conversations.

Pcy
Rhonda

269-9861

1 machine
3 mm mach / C14 mach

6:50p- 8-13-91

RAELEN Elizabeth Cook
317 S Maple AV
[redacted] - 263-1498
2 years - Bartender & Waitress.

Did not recognize the photo
Doesn't recall processed
on floor on Fri.

Worked Thurs - 6-1am Fri. 6-1

Bartender,

7:30pm
Phone call to Capt.

asks about ICE in Room
from Looney

8-13-91

Spoke to Deccses Sister,
and 2 males at
Station.

6:24pm went to Stone Creek
taped statement

Thomas Eugene Hches
Rt 3 44 Mtsoy WV
~~6833~~

263-2226

ID the license
waited on him in the BAR

Thurs & Friday

Thurs- 12:00 - 3:30pm Approx
said he was to meet some people
at 1:00pm No one showed.

ID - tion about a year ago when
worked at the Sheraton IN

8-15-91
4:00 PM

Frost briefing news conf
on Autopsy

Tricyclic
heroin

1:50 PM

10m. Gates

~~SECRET~~

Aug 14, 1991

FBI
Joint Dir Int'l Grp.

213-989-9222 / E248
213-477-6565

Richard Starn
Ex Pios
Fed. Pios - Park Force.

Robert Booth Nichols -
movie industry
organized crime
Nichols saw Gates
↓ Nichols wanted to know.

Gates - was asked to visit.

Philadelphia - ~~SECRET~~ Don Miller
215-827-2700

7:00 PM

8-14-91

CF room of Sheraton
for common washing

mtu mart
blacks

Shannon Arnel

Dr. Frost

8-14-91

Apprct 2:30
PM

1-2932998

1-293-5569

~~① Call Frost - about notifying
brother~~

② Check w/ Ua. on fingerprints

Dr Cordell Mills.

~~Mata schedule change
Time 1-
McMillen~~

① Receipt from ^{Phy} Aug 8, 1991
Stone Crab

② Razorblades

③ Wine

④ Razor Blade wrapper

⑤ Corlet.

~~Funeral Home~~
~~ordered embalming~~
Gandy, saying only
told them OK
because they
were pushed
w/ body +
did not O.K.
embalming
don't know why
Funeral Home
O.K'd embalming
when have
refrigeration

don't think deceased
knew had MS
but would have
suffered some
symptoms
including vision
problems

Aug 16, 1991

1308

Have Det Swastman
contact Langley (Dr.
Cassidra) & advise him
they will be down this
week.

Shenghi

First left
last ~~trailer~~ back

Ramone?

Dianne Smell
WellHorn School Rd.
267-9938

10:00 1st ^{or} Right

Giant food

Landover MD

2000.

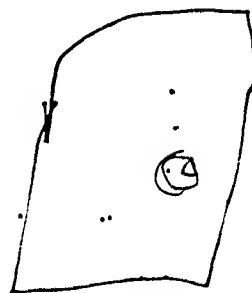


Frank Sutton

Portugal



50⁰⁰



Fax

293-7319

Thursday
Aug. 8

12:00a	12:00p
12:30a	12:30p
1:00a	1:00p
1:30a	1:30p
2:00a	2:00p
2:30a	2:30p
3:00a	3:00p
3:30a	3:30p
4:00a	4:00p
4:30a	4:30p
5:00a	5:00p
5:30a	5:30p
6:00a	6:00p
6:30a	6:30p
7:00a	7:00p
7:30a	7:30p
8:00a	8:00p
8:30a	8:30p
9:00a	9:00p
9:30a	9:30p
10:00a	10:00p
10:30a	10:30p
11:00a	11:00p
11:30a	11:30p

Friday
Aug. 9

12:00a	12:00p
12:30a	12:30p
1:00a	1:00p
1:30a	1:30p
2:00a	2:00p
2:30a	2:30p
3:00a	3:00p
3:30a	3:30p
4:00a	4:00p
4:30a	4:30p
5:00a	5:00p
5:30a	5:30p
6:00a	6:00p
6:30a	6:30p
7:00a	7:00p
7:30a	7:30p
8:00a	8:00p
8:30a	8:30p
9:00a	9:00p
9:30a	9:30p
10:00a	10:00p
10:30a	10:30p
11:00a	11:00p
11:30a	11:30p

Saturday
Aug. 10

12:00a	12:00p
12:30a	12:30p
1:00a	1:00p
1:30a	1:30p
2:00a	2:00p
2:30a	2:30p
3:00a	3:00p
3:30a	3:30p
4:00a	4:00p
4:30a	4:30p
5:00a	5:00p
5:30a	5:30p
6:00a	6:00p
6:30a	6:30p
7:00a	7:00p
7:30a	7:30p
8:00a	8:00p
8:30a	8:30p
9:00a	9:00p
9:30a	9:30p
10:00a	10:00p
10:30a	10:30p
11:00a	11:00p
11:30a	11:30p

VA0290100 (ORI)
Fairfax Co PD

NOTIFY NEXT OF KIN
VICTIM

CASOLARO JOSEPH DANIEL
11626 PINE TREE DRIVE
FAIRFAX CO.

D.O.B. 6-16-47 W/M/170 lbs/5'10"

POLICE INVESTIGATION BEING CONDUCTED
BY MARTINSBURG POLICE
(APPARENT SUICIDE)

Body TAKEN TO BROWN'S FUNERAL
HOME (263-8896) 327 W. KING
ST. MARTINSBURG WV

CONTACT DET ~~DAVID~~ J. McMillan
OR SGT T. GATHUR FOR
ADDITIONAL INFO. IF NECC.
AT 263-3311

Porterfield's
267-6861

I-81

~~James Lopez~~

Dr. Frost.

Bathroom - splatter.

Subara ^{SW} Pen - Mustang
7FJ- Overland

599-1310

9:30 AM.

Tina Brenner

754-3697

She works at Shoneys
and she said that
Sunday a lady came
in and asked if they
knew where she could
find Joseph Caselero. She
was carrying a notebook.
She isn't sure if it
was a reporter or
someone else.

0400 8-17-91

CHC

Jm

Did Danny have any other jobs?

No, She advised that ~~he~~ he worked at home all the time. She advised that he was a happy man when he left. He had a black briefcase that was full of papers. The briefcase was very heavy. He had his new black tote bag also. Danny showed her a big stack of papers and said Olga those are going with me. ~~Olga said he was excited and happy about the trip~~ Olga ~~said~~ said he was excited and happy about the trip

Always took his
briefcase, wherever
he went

5/27/91 1430

Capt:

SCOTT RAPPORT
INSIDE EDITION
212-737-3399

{ Please call with our side }
the stony

PHONE CALL

FOR <u>Capt Anderson</u>		DATE <u>8/23/91</u>	TIME <u>1237</u> A.M. P.M.
M. <u>John Shilly</u>			
OF <u>CBS KIRO-TV</u>	<u>Seattle</u>	/ PHONED	
PHONE <u>206</u> <u>728-8476</u>	AREA CODE	NUMBER	EXTENSION
MESSAGE <u>Casino</u>			/ PLEASE CALL
		WILL CALL AGAIN	
		CAME TO SEE YOU	
		WANTS TO SEE YOU	
SIGNED <u>P.C.</u>		TOPS FORM 4003	

Holiday Inn
FAIRFAX CITY

Wendy
Weaver

425-9781-Home

Sharon 202-789-2000 ✓
Carol mild
Cigarette
10325
ANNABERG COURT.
Bucke, VA. 22015

Route 123 at I-66 - 3535 Chain Bridge Road
Fairfax, Virginia 22030 - (703) 591-5500 - FAX (703) 591-7483

Managed by HOSPITALITY PARTNERS
Under License from Holiday Inns, Inc.

Cindy Masia WORK 703-573-1616 Sign of the Whale

Wendy Weaver Home 703-425-9781 WORK 202-789-2000
10325 ANNABERG COURT, BURKE, VA 22015

Wendy Golden 703-758-1966 Home

Danielle Stalling 703-280-2618

Det Sgt. Leech 703-769-7005

Virginia McCollough 415-862-2362

Joe Hand 804-346-9257

Det. Mike Boone 703-385-7959

Det Ken Smith 703-246-7800

(ABC Nightline)

Peter Plomcheck or his partner will be in Martinsburg on Wed or Thursday with information that may be relevant to the case.

SCOTT } 212-737-3399
Rappoport } 1-800-CELTION

Interviews

8/23/91

Wendy Weaver - Advised Danny was seeing another "Wendy". She worked at a bar and was probably just a fling. Advised me to call Danile Stalling, a Real Estate Agent. She is friends with both of them and she would know about it. That was the person Danny bought the Roses for. She described the other Wendy as "Just somebody Danny was fucking"

8/23/91

Danile Stalling. Known victim for 10 years. She is his ✓
Real Estate Agent. Danny had a short affair with a Wendy Golden. He has known her for 2 years and they were mostly just friends. Danile talked to victim on time before he left. He often used her house to conduct interviews. One person he interviewed was a PI. John Gordon. She was aware that Danny received threats at his home. He had a mentally disabled brother living with him until recently. He had his brother move because of the threats. He also has several exclusions in his Real Estate Contract.

8/23/91

Der Young - He is working the case involving the body found at the airport. It was his opinion that he is not connected to this case in anyway. He has talked to Virginia McCullis and he described her as a "flake".

8/22

K. Smith

Cindy MASIA - Friend of deceased She started work
on the boat with Danny She was scared and quit
Was still good friends with deceased (Taped interview)

8/22

K. Smith

Wendy Weaver - Taped interview - Bitch

8/22/91

Fellie Shures

4:15 PM

Demchuck

Fr. 8/23/91 0

{ Peter Demchuck
ABC News Nightline.

What do they think? ~~scribble~~

Where he have shut.

212-456-1000 ~~scribble~~

Reps - home ~~scribble~~

Washington

Wash

202-887-7360 ✓

~~scribble~~ 202 887-7777 ✓

00

Girl friend smoke Salem cig?

Boatman Alumn? Shrewsbury Mass -
Arabs?

Previous trip Martinsburg Höchen -

Martha Senselly 876-0755
Shepherdstown

over a year ago.

267-9401 (X)
pay phone

Pam. works tonight

He didn't know if it was right place

Arabs

They wanted to meet him some place
beside his house

Truck, v

calling card - winery ✓
in Va.

German name?

{ Sleepd phone calls 2 - Recoul 3 mail of phone
Rum Walter Calls

573-8440

521-6662 ^{Ben}

June 17th ?

near any place like Friday

Carl Brian - software company. Texas corp.

⑦ Peter Vickrich: Urednick: wife Sandra Byrd @ Englyn

Mr. John Nichols - Dir. of Am. f - under Pres. - California

⑧ Robert Booth Nichols - 3 deaths surrounding 3 victims met with him for 3 days

telephone taps - public record on Booth Nichols

Booth Nichols said "You just gonna have to die"

Monday mite - Call from London

Sigs of the Whale - Ben on SV

Berta Hauer

{Hooney says winter left at 7 am Saturday}
unconfirmed reports

Sign of the Wave - R 50

Hunters - OKTON

Olydes - Tysons Corner
Alexandria

Fitzgerald - Old Town

USING
June 10/ 1% Comm. 18 sold

Edward Smariga

Buckeye Trust

Dist Atty Foster

Robert Nichols

Earl Shaffer

CLIP

10:30 AM

Cindy Masia / 573-1616
WOK

1985 Silver known
a year ago

paper bag - brown -

Saw month ago - called after
{ year ago started }

Known for 2 years

Wendy Golden
703-258-1966 June

19 weeks

David St

Daniel Stalling
703-280-2618 July

Stalling

David Stalling

another

Wendy

Known for 10 years

George Mason Bank

P.O. Box 600

Fairfax

1-703-352-1100

7006-500

Mortgage holder

178 290. 94

8/9/91

Det. Young

30 day extension

Stalling
Daniel Stalling

Day before he left

Thursday

wanted 2 de interviews
at house

John Gordon P.I.

John - Mentally disabled

703-769-7605

Det Sgt Leed

NATIONAL Airport

Virginia McCulla

Reproton

415-862-2362

Wed

8/21

10³⁰ INTERVIEW Bro.
TRP²

1300 - Health Sp

1330-2300. Interview
ASQUANTINES w/ Mike Boone

~~Artie~~ Artie's Bartender

THUR

8/22

Tail of the Whale
1045 Interview Cindy Masini
11¹⁰ Health Club check

12³⁰ pm Interview Wendy

8/23

FRI

Der
1900 - Smith Requested info on

Loan

1030 - Retrieved Tape from Winch

1045 - Smith called about loan

1230 - called ~~Wendy~~ - Det Young.

"FLARE"

1245 - Wendy - Danny Another Wendy

1300 - Call DANIE

1315 - Daniel advised Another Wendy

8/21/91

1330-2300 Interview with various acquaintances.

~~Mike Bonne~~

UNIT 9 & this OFFICER TRAVELED TO VARIOUS BARS THAT WERE FREQUENTED BY THE DECEASED. WE INTERVIEWED PEOPLE THAT DESCRIBED THE DECEASED AS: FRIENDLY, OUTGOING, STRANGE, A HEAVY DRINKER; ~~AND~~ "KIND OF A LOSER".

8/19/91
2:05 PM

Robert O. Harrow.
Washington Post

William Turner -

Home

703-667-3003

Fairfax Co, Va.

Gary
Lee

2:00 PM Friday
parking lot of
Sheraton.

Turner is telling Gary Lee this

#Heetz

late Friday
coffee

11 AM

Book Date

William R

Gail - 1849 Stuart

Drive Winchester

V.A.

Hutopsy

8-9-91

Time - Friday Afternoon

Shrimp Cocktail
Crab Cake Sandwich

What -

Didn't eat?

Where - Stone Crab DRINKING BEER

Afterwards

Left 5:12
Start 2:30

Thursday - Drinking Beer + Wine

10:00 8-14-91

- ✓ NO external trauma
- ✓ urine found
- ✓ tongue normal
- ✓ no force to mouth or lips
- ✓ NO sign of choking or strangulation
- ✓ rectum ^{apex} OK
- ✓ blood alcohol 0.00 1215

~~Time of Death~~

Exsanguinating Hemorrhage due to multiple
incised wounds of the wrists
Manner of death pending

Dr. Sid Schocket MD

autopsy of ~~Brain~~ Brain
shows signs of multiple sclerosis

Embalmers helped autopsy
because brain could
be examined immediately

Apr 24, 1992

Who's his Dr.?

Has he seen one?

Did he know about the M.S.?

Poss. check with friends about any medical problems.

~~5~~

Friday 16-

1-345-6500

ARMO

\$65.00 MARRIOTT

\$70.85 ^{INN}
w/TAX

8W3J8X8Q

~~165~~

GAK
831 W. incl NK.
July 1990

1. Get picture Retaken at Photo Shop ^{0930 D.C. for color}
took photo
2. Go to Sheraton check (BAR Receipts) for Thursday
8-8-91 from 1530 on →

36 CFR 1256.56 - Personal Privacy
FOIA(b)(6)

U.S. Cellular
Rm. #515

400 A N-Shore DR.
Knoxville TN.

615-558-6375

625-7647

NW: 15457 DocId:370188934 ~~625-7647~~ Not in service

Bedford, NH.

GARlich

Not at Days Inn

Not in City Directory

Not in Phone Book

^{M.P.D.} No Record of Arrest

10-27 RAN David Scott GARlich! found one - Attached

10-28 through WV, MD, VA.

New Evidence!!!

Inventory #50 Known fingerprints of 8/8/91 1215
Victim ← from Fairfax Co.

made copies - Attached!

~~Added to~~ Add to Master Evidence Report!

Do continuation!

Inventory #51

1235
hrs.

GIAW

Receipt from Victim's Trunk

8/19/91 1235 hrs.

TGA:Hor

02/10/91 1430 hrs.
(David S. Garlich) until

was ~~not~~ there ~~between~~ 5:30 ⁰² ~~until~~ 5:45

Mary Beth was the bartender - Confirmed Garlich's story

^{Julie}
~~Barbara~~ was coming on-duty

02/10/91 1500

David E. Klumb

U.S. Cellular

1-603-626-7647 Bedford, NH

Statement of Roxanne Willis

taken at the Sheraton Motel on 8/19/91 at 1600 hrs

Q. Are you employed as a housekeeper at the Sheraton Motel? ~~Y~~

A. yes

Q. Were you working on 8-9-91 and 8-10-91 cleaning rooms on the 5th floor?

A. 8/9 only

Q. Did you clean Mr Cowher's room on Friday the 9th. ~~FE~~

A. yes

Q. Can you tell me what you saw in the room?

A. I don't see luggage and paper work
I seen a New paper a bottle of wine
and Baster with Potato chips

Q. Did you notice a brief case in the room or did you ever see Mr Cowher carry one?

A. No

NW: 15457 DocId: 340698534 Page 164
Q. Did you answer these questions ~~to~~ truthfully to the best of your knowledge?

A. Roxanne Willis Yes

Statement of Sandy Baggett
taken at the Sherrin Club on 8/18/91

36 CFR 1256.56 - Personal Privacy
FOIA(b)(6)

Q. Are you employed as a housekeeper at the Sherrin Club?

A. YES

Q. Did you ever have the chance to meet with Mr Cowles or clean his room?

A. NO NO

Q. Were you ever in Mr Cowles's room?

A. YES

Q. When was that?

A. THE DAY OF HIS DEATH

Q. Did you see any brief case, letters or notes of any kind in his room?

A. NO

Q. Why did you go to his room?

A. SHARON WANTED TO SHOW ME SOMETHING IN ROOM 517

Q. What did she want to show you?

A. BLOOD

Q. Did you leave the room and call for help?

A. NO SHARON HAD ALL WEAD CALLED

Q. Have you answered these questions honestly
and to the best of your knowledge?

A. YES

Q. Is there anything else you would like to add?

A. NO

Statement of X Sandra E. Bragant
taken by X Det John McMiller

Statement continued

Q Is there anything else you would like to add?

A. No

Statement of X Roxanne Williams
taken by X Det John McMiller

Interview
taken at the Shiner Motel on 8/19/91

Q. Did you ever have the opportunity to speak or meet with Mr. Canabro who was staying in room 512 of the Shiner in?

A. Yes

Q. When was that?

A. Friday 8-9-91

I think after lunch.

Q. Did a discussion take place?

A. Yes, My room hasn't been cleaned yet?
I told him I would get someone to clean it.

Q. Where were you standing when this conversation occurred?

A. In the Door Way of his room.

Q. Did you notice any paperwork or luggage in the room?

A. Yes, Briefcase on Dresser open with papers sticking out of it, and black Jim bag sitting on floor beside d/c.

Q. Did he mention to you, the type of work he was doing?

A. No.

Q. Is this the only time you saw Mr. Corliss prior to his death?

A. Yes.

Q. Is there anything you would like to add?

A. I asked him if he was checking out & he said no he was staying over another night to get some work done. He acted real nervous & kept looking behind when he was going down the hall toward the Elevators.

Q. When was this?

A. Friday after lunch.

Q. Did you answer these questions truthfully and to the best of your knowledge?

A. Yes.

Statement of Barbara Bittenger (housekeeper)

Statement of X Barbara Bittenger
taken by X Det John McMiller

statements of ...
taken at the Sheraton clam on 8/19/91 at 1430 hrs.
in the security office.

Q. Were you working on Sat, 10 1991 for the
Sheraton Motel as a housekeeper.

A. Yes

Q. Did you observe anything unusual in the
motel on that date?

A. Yes I seen a towel full of blood
on the floor beside the sink and
Blood all over the floor. I saw
the mans pants laying across the
Bed. in 517

~~Q.~~

Q. What did you do then?

A. I went back out the door
and went into 518 for someone
to come ~~up~~ up to check the
room in 517

Q. Who came up to help you?

A. Linda Williams Came first
then Barb B Came next. Sandy
Bryant Came next

Q. What did they do?

A. They look into the room

Q. Then what happened.

A. Then David and Eric Came up,

Q. Then what happened?

A. Then Sam ~~the~~ ~~felony~~ I stayed
and the policeman came up

Q. Did anyone actually see the victim?

A. I don't think so

Q. Did you ever see the occupant of room 517
prior to his death?

A. Yes

Q. Where and when would that have been.

A. Just Friday on the ninth
standing beside his door he
was getting ready to leave

Q. Did he have anything in his hands?

A. Didn't notice

Q. Was this in the morning or evening when you saw him?

A. I it was in the afternoon I think

Q. Did you clean his room the day before?

A. No I didn't on Friday Roseanne
did it

Q. Did you ever clean his room?

NW: 15457 DocId: 70098634 Page 171
A. No Saturday was my day to clean it

Q Did you ever notice the victim carrying a brief case or any paperwork or notes with him?

A. When Roxanne was cleaning 517 I was cleaning 516 across the hall I seen something on the dresser and it was open I don't know if it was a brief case or a suit case.

Q Did you ever see the victim meet with anyone?

A. No

Q. Is there anything else you can tell me about the victim.

A. He was polite he spoke to me Friday morning

Q. What did he say?

A. He said How are you today

Q. Is that all?

A. Yes.

Q. Is there anything else you can tell me about the victim.

A. No that's all I know

Q. Have you answered these questions (20) truthfully
and to the best of your knowledge?

A. Yes

Statement of ~~X Sharon R. Palmer~~
taken by ~~X Det John W. Miller~~
at 1525 hrs on 8/12/81

PHONE CALL			
FOR <u>Sgt. Catlett</u>	DATE <u>8/16/91</u>	TIME <u>1206</u>	A.M. P.M.
M. <u>Matthew Foreman</u>			
OF _____	<input checked="" type="checkbox"/> PHONED <input checked="" type="checkbox"/> RETURNED YOUR CALL <input checked="" type="checkbox"/> PLEASE CALL <input type="checkbox"/> WILL CALL AGAIN <input type="checkbox"/> CAME TO SEE YOU <input type="checkbox"/> WANTS TO SEE YOU		
PHONE <u>903</u> <u>6411</u> <u>2425</u>	AREA CODE	NUMBER	EXTENSION
MESSAGE _____			
<u>Ric</u> SIGNED _____			
TOPS FORM 4003			

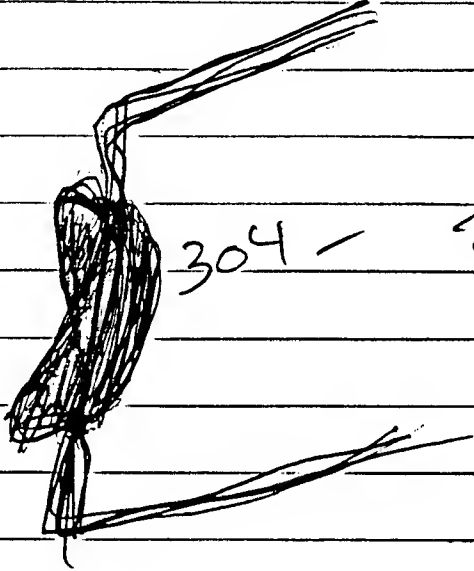
PHONE CALL			
FOR <u>Sgt. Swain</u>	DATE <u>8/13</u>	TIME _____	A.M. P.M.
M. <u>Happy Kerschman</u>			
OF <u>Morgan</u>	<input type="checkbox"/> PHONED <input type="checkbox"/> RETURNED YOUR CALL <input type="checkbox"/> PLEASE CALL <input type="checkbox"/> WILL CALL AGAIN <input type="checkbox"/> CAME TO SEE YOU <input type="checkbox"/> WANTS TO SEE YOU		
PHONE <u>284</u> - <u>2035</u> <u>Fair</u>	AREA CODE	NUMBER	EXTENSION
MESSAGE _____			
<u>SIGNED</u> _____			
TOPS FORM 4003			

xerox - paper
no research

8-14-91

Nobody
Handwritten

304 - 263-0808



Fairfax Farms
Fair Oaks Mall -
6 months

October
mortgage Doe
Balloon,

Prior DWI / 83 Arrest
Trespassing

80 Trespassing
81